

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
FEBRUARY 18, 2014
6:30 PM**

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time place of this regular meeting in a notice posted at Borough Hall, sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick (via phone), Correa, Hayes, Riquelme, Zamechansky-present
Mayor Kelly-present

Motion to accept agenda as presented: Councilman Hayes

Second: Councilman Brophy

All in favor.

Motion to open to the public: Councilman Brophy

Second: Councilwoman Zamechansky

All in favor.

Motion to close: Councilman Brophy

Second: Councilman Riquelme

All in favor.

Administrator's Report

Will report at public meeting

Attorney's Report

Will discuss in closed session

Mayor's Report

Will report at public meeting

Review prior to public meeting:

Consent Agenda Resolutions

#14-64 Bills List

#14-65 Approval of St. John's #1345 Columbiettes On-premise Merchandise Raffle, to be held April 6, 2014; ID#109-6-7021

#14-66 Authorization of the Submission of the Application for the Recycling Tonnage Report

#14-67 Authorization to Advertise for Bids for Recycling Tipping

#14-68 Zack Blake-Full Membership Status in the Dumont Fire Department

#14-69 Ryan Woska-Full Membership Status in the Dumont Fire Department

#14-70 Wastewater Management Plan

#14-71 Consolidation of Welfare and Senior Services-\$3,000

#14-72 Approval of Selzer School PTO On-premise Merchandise Raffle to be held March 23, 2014; ID#109-5-37089

#14-73 Approval of Selzer School PTO On-premise 50/50 Cash Raffle to be held March 23, 2014; ID#109-5-37089

#14-74 John P. Perkins-Appointment as Municipal Housing Liaison

Ordinance

Second Reading

#1470 An Ordinance to Create the Position of Municipal Housing Liaison

The Municipal Clerk read the resolution to enter closed session to discuss:

Litigation-Landmark

Litigation-Police

Personnel-Police

Motion: Councilman Brophy

Second: Councilman Riquelme

Roll call vote: Council members Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky-yes

In order to make sure the record is clear, Mr. Paster asked Officer Tulli if he had received notice dated Friday, February 14th. He said he knew about it and the Police Chief had notified him. Mr. Paster confirmed that the officer knew about it at least 48 hours prior to tonight's meeting. He added that this closed session meeting is at his request to discuss his status in the Department and potential retirement and issues of that nature. He is entitled to have it conducted in open session if he wishes, he could have his union representative with him (Officer Brown is present) and could also have an attorney present if he chose. Officer Tulli confirmed that he understood and that he is waiving all of those rights and that he is ok with having this discussion conducted in closed session.

Following closed session:

Motion to go back into public: Councilman Brophy

Second: Councilman Hayes

All in favor.

Mayor Kelly adjourned the meeting.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk